

**THE MINUTES OF THE SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE
HOLTVILLE REDEVELOPMENT AGENCY**

August 23, 2012

The special meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Thursday, August 23, 2012 in the Civic Center. Board Members present were Jerry Brittsan, Mike Goodsell, Colleen Ludwig and Richard Layton. David Bradshaw was absent. Staff members present were Alex Meyerhoff, Nick Wells and Glyn Snyder. City Treasurer Pete Mellinger was also present. Martin Gonzalez represented Steve Walker in his absence.

**SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY MEETING
CALLED TO ORDER:**

Chairman Brittsan called the Successor Agency to the Holtville Redevelopment Agency meeting to order at 7:06 p.m.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency

No reportable action taken.

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS:

None

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

None

NEW BUSINESS:

1. Discussion/Related Action To Adopt RESOLUTION 12-09 Approving a Proposed Administrative Budget For The Six-Month Fiscal Period From January 1, 2013 Through June 30, 2013, Pursuant To Health And Safety Code Section 34177 (j) And Taking Certain Related Actions– Nick Wells, Finance Manager

A motion was made by Mr. Goodsell and seconded by Mrs. Ludwig to adopt Resolution 12-09 approving a proposed Administrative Budget for the six-month fiscal period from January 1, 2013 through June 30, 2013, pursuant to Health and Safety Code Section 34177 (j) and taking certain related actions. The motion carried 4/0 in the form of a roll call vote.

2. Discussion/Related Action To Adopt RESOLUTION 12-10 Approving A Recognized Obligation Payment Schedule For The Six-Month Fiscal Period From January 1, 2013 Through June 30, 2013, Pursuant To Health And Safety Code Section 34177 And Taking Certain Related Actions In Connection Therewith – Nick Wells, Finance Manager

A motion was made by Mr. Goodsell and seconded by Mr. Brittsan to adopt Resolution 12-10 approving a Recognized Obligation Payment Schedule for the six-month fiscal period from January 1, 2013 through June 30, 2013, pursuant to Health and Safety Code Section 34177 and

taking certain related actions in connection therewith. The motion carried 4/0 in the form of a roll call vote.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Brittsan adjourned the Special meeting of the Successor Agency to the Holtville Redevelopment Agency at 7:13 p.m.

Jerry M. Brittsan, Chairman

Glyn Snyder, Secretary